



Date: 09th November, 2023

BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 514330

Subject: Outcome of the Board meeting held on Thursday, 09th November, 2023
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of One Global Service Provider Limited at their meeting held on Thursday, 9th November, 2023 has inter alia considered and approved the following:

1. To consider, approve & take on record the unaudited Financial Result for the quarter and half year ended 30th September, 2023 as per Regulation 33 of the listing Regulation and,
2. To change the registered office of the company from 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, India, 400021 To 6th Floor, 601 E Wing Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W) Mumbai 400013

The meeting commenced at 2:00 P.M. and concluded at 5:20 P.M.

You are required to take the same on your records.

Thanking you,

Yours faithfully,

For, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY
LALBHADUR UPADHAYA
UPADHAYA
Digitally signed by
SANJAY LALBHADUR
UPADHAYA
Date: 2023.11.09
17:33:32 +05'30'

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)
CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in
Registered Address: 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg,
Nariman Point, Mumbai 400021

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

REGD.OFFICE: 1205-1208, 12th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point, Mumbai - 400021

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2023

SR.NO.	PARTICULARS.	AMOUNT RS. IN LACS					
		QUARTERS ENDED			HALF YEAR ENDED		FINANCIAL YEAR
		30/09/2023	30/06/2023	30/09/2022	30/09/2023	30/09/2022	ENDED 31/03/2023
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	
	INCOMES						
I	Revenue from Operations (Net of Taxes)	1,164.91	1,251.87	318.05	2,416.79	526.61	1,811.63
II	Other Business Income	-	-	-	-	-	-
III	Total Income (I + II)	1,164.91	1,251.87	318.05	2,416.79	526.61	1,811.63
	EXPENSES						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock in Trade	968.16	1,041.74	210.56	2,009.90	361.97	1,386.83
(c)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade.	-	-	-	-	-	-
(d)	Employees Cost	31.74	22.96	22.25	54.70	41.82	69.78
(e)	Finance Cost	-	-	-	-	-	-
(f)	Depreciation and Amortisation Expenses	5.87	5.74	7.36	11.61	13.90	29.06
(g)	Other Expenses	67.31	50.84	56.20	118.15	74.30	190.37
	TOTAL EXPENSES (IV (a to g))	1,073.08	1,121.29	296.37	2,194.37	491.98	1,676.03
V	Profit/(Loss) before Exceptional Items and Tax (III)	91.83	130.59	21.68	222.42	34.63	135.60
VI	Exceptional Items. & Extraordinary Item	-	-	-	-	-	-
(A)	Profit/ (Loss) Before Tax. (V-VI)	91.83	130.59	21.68	222.42	34.63	135.60
VIII	TAX EXPENSES						
(a)	Current Tax	23.11	32.87	-	55.98	-	-
(b)	Deferred Tax	(0.39)	(0.35)	(0.45)	(0.74)	(1.00)	(2.33)
	Total Tax Expenses	22.72	32.52	(0.45)	55.23	(1.00)	(2.33)
IX	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS	69.11	98.07	22.13	167.18	35.63	137.92
X	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss		-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit and loss account		-	-	-	-	-
XI	Total Comprehensive Income (IX+X)	69.11	98.07	22.13	167.18	35.63	137.92
XII	Paid up Equity Share Capital (Amount in lacs) (Rs. 10 Face value per share)	710.47	710.47	710.47	710.47	710.47	710.47
XIII	Other Equity Capital (Reserve & Surplus)						18.64
XIV	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized)						
(i)	Basic	0.97	1.38	0.31	2.35	0.50	1.94
(ii)	Diluted	0.97	1.38	0.31	2.35	0.50	1.94
XV	Income from Discontinuing Operations	-	-	-	-	-	-
XVI	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-	-
XVII	Profit/(loss) for the period After Adjustment of discontinuing Operations with Current Operations	69.11	98.07	22.13	167.18	35.63	137.92

NOTES:

- 1 The Standalone financial results of One Global Service Provider Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 The above Financial Results have been reviewed by the Audit Committee in its meeting held on 09th November 2023 and the same were adopted by the Board of Directors in their meeting held on the same date. These results are subjected to Limited Review by Statutory Auditors. The Management has exercised necessary deligence to ensure that the financial results provide a true and fair view of the company's affairs.
- 3 The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th September 2023 and have issued an unmodified review report.
- 4 Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

Date : 09/11/2023
Place : Mumbai



By order of the Board of Directors of
One Global Service Provider Limited

Sanjay Upadhaya
Sanjay Upadhaya
Director
DIN : 07497306

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

REGD.OFFICE: 1205-1208, 12th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point, Mumbai - 400021

STATEMENT OF UNAUDITED STAND ALONE ASSETS AND LIABILITIES AS ON HALF YEAR ENDED 30TH SEPTEMBER 2023

Amount in Lacs

	PARTICULARS	AS AT 30/09/2023	AS AT 31/03/2023
		UNAUDITED	AUDITED
	ASSETS.		
(A)	NON CURRENT ASSETS.		
1	Property, Plant and Equipments	77.92	88.39
2	Capital Work in Progress	281.50	281.50
3	Deferred Tax Assets	6.77	6.03
4	Financial Assets		
5	Asset held for Sale and Discontinued Operations		-
6	Other Non Current Assets	8.78	8.78
	TOTAL OF NON CURRENT ASSETS (1 TO 6)	374.97	384.69
(B)	CURRENT ASSETS:		
1	Financial Assets		
1(i)	Trade Receivables	1,613.58	814.31
1(ii)	Cash and Cash Equivalent	2.29	2.76
2	Non Financial Assets (Inventories)	-	-
3	Current Tax Assets (Net)		-
4	Other Current Assets	93.74	80.75
	TOTAL OF CURRENT ASSETS (B- 1 TO 4)	1,709.61	897.82
	TOTAL ASSETS (CURRENT + NON CURRENT (A + B))	2,084.58	1,282.52
	EQUITY AND LIABILITIES		
(A)	EQUITY		
1	Paid Up Equity Share Capital	710.47	710.47
2	Other Equity (Reserve and Surplus)	185.82	18.64
	(TOTAL OF A 1+2)	896.29	729.11
(B)	NON CURRENT LIABILITIES		
1	Deferred Tax Liabilities	-	-
2	Long Term Borrowing Secured	-	-
3	Long Term Borrowing Unsecured	33.93	33.93
4	Other Long Term Liabilities	-	-
	TOTAL OF NON CURRENT LIABILITIES B 1 TO 4)	33.93	33.93
(C)	CURRENT LIABILITIES		
1	Current Maturity of Long Term Borrowing (Secured)	-	-
2	Provisions	7.44	6.11
3	Trade Payables	1,071.51	493.90
4	Other Financial Liabilities	-	-
5	Other Current Liabilities	21.93	19.46
6	Current Tax Liabilities	53.47	-
	TOTAL OF CURRENT LIABILITIES C 1 TO 7)	1,154.35	519.47
	TOTAL OF EQUITY AND LIABILITIES (A+B+C)	2,084.58	1,282.52

By order of the Board of Directors of
One Global Service Provider Limited

Sanjay
Sanjay
Sanjay Upadhaya
Director
DIN : 07497306



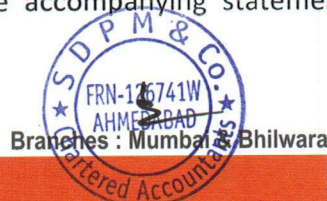
Date : 09/11/2023
Place : Mumbai



Limited Review Report on unaudited quarterly standalone financial results of One Global Service Provider Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

**To the Board of Directors of
One Global Service Provider Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **One Global Service Provider Limited ("the Company")** for the quarter and half year ended on **30th September, 2023** and year to date results for the period from 1st April 2023 to 30th September 2023 ("**the Statement**") together with notes thereon attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable





accounting standards & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 09.11.2023

Place : Ahmedabad

For S D P M & Co.

Chartered Accountants



Sunil Dad

Partner

M.No. 120702

UDIN: 23120702BGWOUV6876

ONE GLOBAL SERVICE PROVIDER LIMITED

COMPANY CIN: L74110MH1992PLC367633

REGD.OFFICE: 1205-1208, 12th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point, Mumbai - 400021

Statement of Cash Flow Annexed to the Balance Sheet as at 30th September 2023

Amount in Lacs

Particulars	Standalone	
	Half Year ended 30.09.2023 (Unaudited)	Year Ended 31.03.2023 (Audited)
A. <u>Cash Flow from Operating Activities</u>		
Profit before tax	222.42	135.60
<i>Adjustments for</i>		
Depreciation and amortization expense	11.61	29.06
Finance Cost	-	-
Interest Income	-	-
Operating profit before working capital changes	234.03	164.66
<i>Adjustments for</i>		
Decrease /(Increase) in Trade and other receivables	(814.77)	(444.80)
Increase/ (Decrease) in Other Financial Liabilities and provisions	3.80	7.90
(Decrease)/Increase in Trade and Other Payables	577.61	286.16
<i>Cash Generated from operations</i>	0.66	13.92
Tax Paid	-	-
Net Cash From Operating Activities	0.66	13.92
B. <u>Cash Flow From Investing Activities</u>		
Purchase of fixed Assets	(1.14)	(16.12)
Proceeds from sale of fixed assets (net)	-	-
Interest Received	-	-
Net Cash from Investing Activities	(1.14)	(16.12)
C. <u>Cash flow From Financing Activities</u>		
Proceeds of Long term Borrowings (Net)	-	-
Proceeds/(Repayment) of Short term Borrowings (Net)	-	-
Finance cost	-	-
Net Cash used in Financing Activities	-	-
Net Increase in Cash & Cash Equivalents	(0.48)	(2.20)
Opening Balance of Cash & Cash Equivalents	2.76	4.97
Closing Balance of Cash & Cash Equivalents	2.29	2.76

By order of the Board of Directors of
One Global Service Provider Limited

Sanjay Sanjay
Sanjay Upadhaya
Director
DIN : 07497306



Date : 09/11/2023
Place : Mumbai